

MATERIAL REVIEWED AT CIA HEADQUARTERS BY  
HOUSE SELECT COMMITTEE ON ASSASSINATIONS STAFF MEMBERS

FILE TITLE/NUMBER/VOLUME:

*C-727418*

INCLUSIVE DATES: \_\_\_\_\_

CUSTODIAL UNIT/LOCATION: *CI/OA*

ROOM: \_\_\_\_\_

DELETIONS, IF ANY: \_\_\_\_\_

\_\_\_\_\_

DATE RECEIVED	DATE RETURNED	REVIEWED BY (PRINT NAME)	SIGNATURE OF REVIEWING OFFICIAL
<i>10/25/78</i>		<i>PAT ORR</i>	<i>PMOR</i>

NO DOCUMENTS MAY BE COPIED OR REMOVED FROM THIS FILE

**SECRET**

THIS FOLDER IS NOT TO BE RELEASED OUTSIDE OF CI/STAFF. THE PERSON CHARGED WITH THIS FOLDER MUST NOTIFY CI/OA(5077) IMMEDIATELY IF IT IS TRANSFERRED TO ANOTHER GROUP WITHIN CI/STAFF SO THAT IT MAY BE RECHARGED TO THE PROPER PERSON, AND SO THAT THE FOLDER CAN BE READILY LOCATED AT ANY TIME AS NEEDED.

DATE

*727418*

SECRET

PROJECTS CARD MADE

DATE SET UP 19 June 1963 Jew		APPROVAL WORK RECORD		DATE MADE REC 18 June 1963
2010 727418		VARIATIONS	PROJECT JMATE	
DATE OF BIRTH 25 April 1910		PLACE OF BIRTH Cardenas, Cuba	EXTENSION 7646	
CASE OFFICER		DIVISION	COMMENTS	
	REMARKS	INITIALS	DATE	
P.O.A.	<i>S.P.S.K.S. &amp; J. 1963</i>			Records on Former German Agents Checked in CV/R&I, date: <u>19 June 1963</u> Results: <u>NR 19 Nov 63</u>
O.A.				Nephew of 201-727417
C.N.C.				
OTHER APPROVALS				
PRO I	bio.			
PRO II				
138893 GREEN LIST	<i>NPR</i>	<i>pic</i>	<i>26 June 63</i>	
RI TRACES	NDI			
OPS & DIV. TRACES	NDI			
FIELD TRACES	Not Init: Subject residing in New Orleans			
S.O. INDICES	*	<i>per</i>	<i>27 June 63</i>	* Subject of prior is to OO/E. Coordination must be effected. No other info in S.O. Files.
FBI INDICES	<i>NIC - see memo</i>			
ORAL NOTICE S.O. INVESTIGATION				
WRITTEN S.O. INVESTIGATION				
TECHNICAL INTERROGATION REPORT				

SECRET

CANCELLATION TO DIVISION

DATE 13 Jan 1961 Jo.

MEMORANDUM FOR: CHIEF, SAC/OS

ATTENTION:

CS 201-727118

The file on  is cancelled and closed in CI/OA for the following reason:

Failure to submit PRQ-II as required under CSI No. 10-5 or to indicate any further interest in obtaining approval for the operational use of Subject.

Prior to any future use of Subject, it will be necessary to furnish a new approval request (Form #772) to CI/OA.

SECRET.



SECRET

INSTRUCTION SHEET				DATE 10 JAN 1964	CASE NO. 101- 727418
SET UP FOR POA	EXPEDITE INDICES	DATE	EXPEDITE FBI INDICES	DATE	
SET UP FOR DA	SPECIAL INQUIRY	COVERT NAME CHECK	AREA		
454					
ISSUE OPERATIONAL APPROVAL			REQUEST GREEN LIST		
ISSUE PROVISIONAL OPERATIONAL APPROVAL			REQUEST RESULTS FI/D DOSSIER REVIEW		
EXTEND POA FOR DAYS UNTIL			REVIEW FI/D COLLATERAL INFORMATION		
REINSTATE POA FOR DAYS UNTIL			REQUEST RESULTS TECHNICAL INTERROGATION FROM	SECURITY OFFICE	DIVISION
FORWARD ATTACHMENT TO DIVISION			REVIEW SECURITY OFFICE REPORT AT CI/OA		
FORWARD TO SECURITY OFFICE	ATTACHMENT		REVIEW SECURITY OFFICE CONCURRENT MEMO AT CI/OA		
CANCEL PER DIVISION MEMO DATED (No notice to Division)			REVIEW AT CI/OA	FBI REPORT	LCPLUTTED REPORT
<input checked="" type="checkbox"/>	CANCEL PER CI/OA NOTICE TO DIVISION (Reason checked below, or see remarks)		REQUEST REVIEW OF ATTACHED REFERENCE; ADVISE CI/OA OF NATURE AND SIGNIFICANCE		
REQUEST RI TRACES			FILE		
REQUEST OPERATIONAL AND DIVISION TRACES			TICKLE		
REQUEST FIELD TRACES			NOTICE	FIRST	SECOND
REQUEST	PRO I	OTHER			
	PRO II				
POA EXPIRED. PLEASE SUBMIT PRO II. IF, WITHIN 30 DAYS, NO FURTHER INTEREST IN SUBJECT HAS BEEN INDICATED, POA WILL BE AUTOMATICALLY CANCELLED.					
<input checked="" type="checkbox"/>	*FAILURE TO SUBMIT PRO II AS REQUIRED UNDER CSI NO. 10-5 OR TO INDICATE ANY FURTHER INTEREST IN OBTAINING APPROVAL FOR THE OPERATIONAL USE OF SUBJECT.				
REMARKS					
<p>13 JAN 1964</p> <p><b>CANCELLED COPY TO SECURITY</b></p> <p>/s/ Edward P. Brown</p> <p><i>Leonard W. Tate</i></p>					

FORM 7-63 707 USE PREVIOUS EDITIONS

SECRET

GROUP 1 Excluded from automatic downgrading and declassification

(11)

SECRET

PROVISIONAL OPERATIONAL APPROVAL

MEMORANDUM FOR: Chief

[Redacted]

NUMBER

201 - 727428

SUBJECT

REFERENCE: FOUR MEMORANDUMS, DATED

18 June 1963 crm

A Provisional Operational Approval is granted for the use of this Subject as set forth below.

A Provisional Operational Approval issued by CI Staff grants the same authority, on a temporary basis, for the use of an individual as the authority granted in an Operational Approval unless otherwise specified by CI/OA. It is based, however, only on preliminary file checks and investigation and is subject to a further final review when all investigation is completed.

To process the Operational Approval, full information (completed PRQ Parts I and II) must be submitted as soon as possible and not later than six (6) months from this date. An Operational Approval will follow when all investigation is completed and upon the receipt of satisfactory PRQ Parts I and II. Cancellation must be requested if use of Subject by interested Divisions ceases.

*James Carroll JR.*

GROUP 1  
Excluded from automatic  
downgrading and  
declassification

APPROVAL

BY

DATE

8 JUL 1963

SECRET

DATE: 3 July 1963 crm

MEMORANDUM FOR: Deputy Director of Security  
(Investigations and Support)

SUBJECT:

of  
SOS  
201 - 727418

ATTACHMENTS (IF ANY):

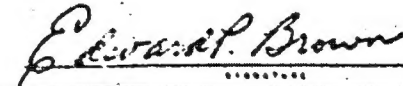
/s/ Thomas Carroll, JR.

FBI from Jane Roman

SECRET

GROUP 1  
Excluded from automatic  
downgrading and  
declassification

SECRET

INSTRUCTION SHEET					DATE	CASE NO.
					8 JUL 1963	727418
SET UP FOR P. O. A.						
EXPEDITE INDICES:			DATE:		EXPEDITE FBI INDICES:	
SET UP FOR	OA	SP INQUIRY	GOV'T N. C.M.	USE AREA:		
ISSUE OPERATIONAL APPROVAL				REQUEST "GREEN LIST"		
<input checked="" type="checkbox"/> ISSUE PROVISIONAL OPERATIONAL APPROVAL				REQUEST RESULTS STAFF/D DOSSIER REVIEW		
EXTEND POA FOR _____ DAYS UNTIL _____				REVIEW STAFF/D COLLATERAL INFORMATION		
REINSTATE POA FOR _____ DAYS UNTIL _____				REQUEST RESULTS TECH. INTERROGATION FROM	SECURITY OFFICE	DIVISION
FORWARD ATTACHMENT TO DIVISION				REVIEW OF SECURITY OFFICE REPORT AT CI/OA		
FORWARD ATTACHMENT TO SECURITY OFFICE				REVIEW OF SECURITY OFFICE CONCURRENT MEMO AT CI/OA		
CANCEL PER DIVISION MEMO DATED: (No notice to division)				REVIEW OF FBI REPORT AT CI/OA		
CANCEL PER CI/OA (Notice to division) (See "Remarks" for reason)				REQUEST REVIEW OF ATTACHED REFERENCE		
REQUEST RI TRACES				FILE		
REQUEST FOR OPERATIONAL AND DIVISIONAL TRACES				TITLE		
REQUEST FOR FIELD TRACES				NOTICE	FIRST	SECOND
				THIRD AND FINAL		
REQUEST	PRQ I	PRQ II	OTHER			
REMARKS						
<div style="text-align: right; margin-top: 200px;">  </div>						



SECRET

JUN 26 1963

P.O.A.

18 June 1963

Operation Stateside E5-30

MEMORANDUM FOR:

SUBJECT : Notification to the Federal Bureau of Investigation of CIA's Intent to Contact the Subject

Name :

DPOB :

[Redacted box]

Based upon data submitted no identifiable information pertinent to your inquiry located in FBI files. This is the result of a request for an FBI file check only.

(T27518)

SECRET

JUN 7 2 25 PM '63

GROUP 1  
Excluded from automatic  
downgrading and  
declassification



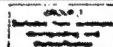
SECRET

TO	[REDACTED]	ROOM	0 0 19	BLOG.	
SUBJECT	[REDACTED]	CI/OA NUMBER	C-201-727418	CCS FILE NO.	5-16 0
<p><input type="checkbox"/> If check mark appears here, information of interest concerning subject is in [REDACTED] files. After operational approval is received, and prior to making arrangements for initial contact thereunder, you are specifically requested to confer with [REDACTED] concerning other Agency interests possibly affected and the advisability of additional coordination.</p>					
<input checked="" type="checkbox"/>	COPY TO CI/OA	DATE	26 JUN 1963	SIGNATURE OF CHIEF, CCS/MC	[REDACTED]

JUN 3 10 41 AM '63

FORM 12-62 1678 USE PREVIOUS EDITIONS.

CCS CONCURRENCE



SECRET

(8)

SECRET

REQUEST FOR INFORMATION AND REVIEW		DATE 20 June 1961 cra
TO:		C NO. 201 - 727415
		SUBJECT:

IN ORDER THAT FURTHER CONSIDERATION MAY BE GIVEN YOUR REQUEST FOR APPROVAL IN THIS CASE, IT IS REQUESTED THAT YOU FURNISH THIS OFFICE THE INFORMATION CHECKED BELOW, OR REVIEW INFORMATION AS INDICATED.

PRO I	REVIEW OF STAFF/D DOSSIER
PRO II	REVIEW OF STAFF/D COLLATERAL INFORMATION
FIELD TRACES	REVIEW OF SECURITY OFF. REPORT AT CI/OA
RI TRACES	REVIEW OF SEC. OFF. CONCURRENCE MEMO AT CI/OA
OPERATIONAL AND DIVISION TRACES	REVIEW OF FBI REPORT AT CI/OA
RESULTS OF TECHNICAL INTERROGATION	REVIEW OF ATTACHED REFERENCE
GREEN LIST	OTHERS (See Remarks)

NOTICE:	FIRST	SECOND	THIRD AND FINAL
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REMARKS:

Please coordinate with FBI.

201 - 727415  
 JUN 21 1961

SECRET

<b>REQUEST FOR INVESTIGATION AND (OR) NAME CHECK</b>		DATE <b>19 June 1963</b>	PROJECT <b>Jaw</b>
TO : Deputy Director of Security		<b>JMATE</b>	
FROM : Chief, [redacted]			
SUBJECT : <b>201-727418</b> NO.			
1. TYPE OF REQUEST		2. FBI CHECK REQUESTED BY (Date)	
<input checked="" type="checkbox"/> PDA	<input type="checkbox"/> SA	<input type="checkbox"/> SPEC. INQ.	<input type="checkbox"/> ENC
3. INDICES RESULTS REQUESTED BY <b>26 June 1963</b>			
[redacted]			
6. INVESTIGATION AND COVER			
		YES	NO
A. U.S. GOVERNMENT INTEREST MAY BE SHOWN DURING INVESTIGATION		<input checked="" type="checkbox"/>	
B. C.I.A. INTEREST MAY BE SHOWN DURING INVESTIGATION			<input checked="" type="checkbox"/>
C. SUBJECT AWARE OF U.S. GOVERNMENT INTEREST IN HIM		<input checked="" type="checkbox"/>	
D. SUBJECT AWARE OF C.I.A. INTEREST IN HIM			<input checked="" type="checkbox"/>
7. LIMITATIONS ON COVERAGE IN THE INVESTIGATION OF SUBJECT			
8. SUGGESTED "COVER PRETEXT" TO BE USED IN CONDUCTING PERSONAL INVESTIGATION OF SUBJECT			
9. REASON FOR NO INVESTIGATION OUTSIDE OF CIA (Explain fully)			
7. CI TRACES <b>NDI</b>			
8. DIVISION TRACES <b>NDI</b>			
9. FIELD TRACES <b>Not Init: Subject residing in New Orleans</b>			
10. GREEN LIST INITIATED	<input checked="" type="checkbox"/>	YES	NO
11. ATTACHMENTS		<input checked="" type="checkbox"/> PARTIAL BIO.	OTHER:
12. REMARKS			

**P. O. A.**  
 CIAA [redacted]  
 Date: \_\_\_\_\_

ENC 1  
 Attached to [redacted]  
 Original in [redacted]  
 [redacted]

/s/ Thomas Carroll, Jr.

INITIALS

**572**

SECRET

INSTRUCTION SHEET				DATE 19 JUN 1963	CASE NO. 727418
SET UP FOR P.O.A.					
<input checked="" type="checkbox"/> EXPEDITE INDICES:	DATE	26 June 63		EXPEDITE FBI INDICES:	DATE
SET UP FOR	OA	SP INDU BY	GOV'T N. CHR	USE AREA:	
ISSUE OPERATIONAL APPROVAL			REQUEST "GREEN LIST"		
ISSUE PROVISIONAL OPERATIONAL APPROVAL			REQUEST RESULTS STAFF/D DOSSIER REVIEW		
EXTEND POA FOR		DAYS UNTIL		REVIEW STAFF/D COLLATERAL INFORMATION	
REINSTATE POA FOR		DAYS UNTIL		REQUEST RESULTS TECH. INTERROGATION FROM	SECURITY OFFICE
FORWARD ATTACHMENT TO DIVISION			REVIEW OF SECURITY OFFICE REPORT AT CI/OA		
FORWARD ATTACHMENT TO SECURITY OFFICE			REVIEW OF SECURITY OFFICE CONCURRENT MEMO AT CI/OA		
CANCEL PER DIVISION MEMO DATED: (No notice to division)			REVIEW OF FBI REPORT AT CI/OA		
CANCEL PER CI/OA (Notice to division) (See "Remarks" for reason)			REQUEST REVIEW OF ATTACHED REFERENCE		
REQUEST RI TRACES			FILE		
REQUEST FOR OPERATIONAL AND DIVISIONAL TRACES			TICKLE		
REQUEST FOR FIELD TRACES			NOTICE	FIRST	SECOND
REQUEST	PRQ I	PRQ II	OTHER		
REM					
<p>To SAS:</p> <p>Please coordinate with FBI</p>					

SECRET

REQUEST FOR APPROVAL OR INVESTIGATIVE ACTION <small>(Always handcarry 2 copy of this form)</small>		DATE 18 Jun 63
TO: <b>XX</b>	FROM: [Redacted] G G 14	
SUBJECT: <small>(True name)</small> CRYPTONYM, PSEUDONYM, AKA OR ALIASES	PROJECT JMATE	
	CI/OA FILE NO.	
	SI ZOT FILE NO. 727418	SO FILE NO.
1. TYPE ACTION REQUESTED		
<input checked="" type="checkbox"/> PROVISIONAL OPERATIONAL APPROVAL	<input type="checkbox"/> PROVISIONAL PROPRIETARY APPROVAL	
<input type="checkbox"/> OPERATIONAL APPROVAL	<input type="checkbox"/> PROPRIETARY APPROVAL	
<input type="checkbox"/> PROVISIONAL COVERT SECURITY APPROVAL	<input type="checkbox"/> COVERT NAME CHECK	
<input type="checkbox"/> COVERT SECURITY APPROVAL	<input type="checkbox"/> SPECIAL INQUIRY (SO field investigation)	
<input type="checkbox"/> COVERT SECURITY APPROVAL FOR LIAISON WITH U.S. OFFICIALS		
2. SPECIFIC AREA OF USE		
3. FULL DETAILS OF USE		
4. INVESTIGATION AND COVER		
	YES	NO
A. U.S. GOVERNMENT INTEREST MAY BE SHOWN DURING INVESTIGATION?	X	
B. CIA INTEREST MAY BE SHOWN DURING INVESTIGATION?		X
C. IS SUBJECT AWARE OF U.S. GOVERNMENT INTEREST IN HIM?	X	
D. IS SUBJECT AWARE OF CIA INTEREST IN HIM?		X
E. INDICATE ANY LIMITATIONS ON COVERAGE IN THE INVESTIGATION OF SUBJECT.		
F. SUGGEST "COVER PRETEXT" TO BE USED IN CONDUCTING PERSONAL INVESTIGATION OF SUBJECT.		
IF NO INVESTIGATION OUTSIDE CIA, EXPLAIN FULLY		
5. PRO AND GREEN LIST STATUS		
<input checked="" type="checkbox"/> PRO I, OR EQUIVALENT, IN 121 COPIES ATTACHED	<input type="checkbox"/> PRO II WILL BE FORWARDED	
<input type="checkbox"/> PRO II, OR EQUIVALENT, IN 121 COPY ATTACHED	<input checked="" type="checkbox"/> GREEN LIST ATTACHED, NO: 138893	
6. RI TRACES		
<input type="checkbox"/> NO RECORD	<input type="checkbox"/> WILL FORWARD	<input checked="" type="checkbox"/> NON-DEROGATORY
		<input type="checkbox"/> DEROGATORY ATTACHED
7. DIVISION TRACES		
<input type="checkbox"/> NO RECORD	<input type="checkbox"/> WILL FORWARD	<input checked="" type="checkbox"/> NON-DEROGATORY
		<input type="checkbox"/> DEROGATORY ATTACHED
8. FIELD TRACES		
<input type="checkbox"/> NO RECORD	<input type="checkbox"/> WILL FORWARD	
<input type="checkbox"/> NO DEROGATORY INFO.	<input type="checkbox"/> DEROGATORY ATTACHED	
LIST SOURCES CHECKED		
<input checked="" type="checkbox"/> NOT INITIATED (Explanation)	[Redacted]	

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**S E C R E T**